

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 24, 2020
8:00 P.M.

A Regular meeting of the Mayor and Council of the Borough of Allendale will be held on September 24, 2020 beginning at 8:00pm via a video and teleconferencing meeting on GoToMeeting due to the State of Emergency.

The public can join the meeting by taking the following steps:

- **From a computer, tablet or smartphone**, enter the website <https://global.gotomeeting.com/join/302918517>

- **From a phone**, dial [+1 \(872\) 240-3212](tel:+18722403212) and then enter Access Code: [302-918-517](tel:302918517)

Anyone from the public who does not have GoToMeeting may install the app prior to the start of the meeting at <https://global.gotomeeting.com/install/302918517>

The public is asked to please mute their devices until such time that the public comment portions are held so as not to distract from the business of the meeting.

I. CALL TO ORDER

- A. Open Public Meetings Act Announcement
- B. Salute to Flag

II. ROLL CALL

III. APPROVAL OF MINUTES

August 13, 2020 Regular Session - Carried from 9/10/20
August 13, 2020 Work Session - Carried from 9/10/20
August 27, 2020 Regular Session - Carried from 9/10/20
August 27, 2020 Work Session - Carried from 9/10/20
September 10, 2020 Regular Session
September 10, 2020 Work Session

IV. PUBLIC COMMENT ON AGENDA ITEMS ONLY

Audience members wishing to speak will have a five (5) minute time limit to address the governing body on agenda items only. Large groups are asked to have a spokesperson represent them.

V. ORDINANCE FOR SECOND READING AND PUBLIC HEARING

The following ordinances published herewith were first read by title only on September 10, 2020 and posted on the bulletin board of the lobby of the municipal building and borough website.

ORDINANCE 20-14 – AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE VII, APPENDIX A276-36 OF THE BYLAWS OF BOROUGH COUNCIL OF THE BOROUGH OF ALLENDALE ENTITLED “SIGNING OF CHECKS”

ORDINANCE 20-15 – AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2020.

VI. CONSENT AGENDA

Matters listed below are considered routine and will be enacted by one motion of the Council and one roll call vote. There will be no separate discussion of these items unless a Council member requests an item be removed for consideration.

AGENDA
BOROUGH OF ALLENDALE
MAYOR AND COUNCIL
SEPTEMBER 24, 2020
8:00 P.M.

- A. **20-210**/Approve Bill List
- B. **20-211**/Authorize Refunds Per Lease Agreements - Intersection Improvements of Hillside and West Crescent Avenues – Block 1604, Lot 17 (5 Hillside Avenue) & Block 1001, Lot 1 (4 Hillside Avenue)
- C. **20-212**/Certify Annual Report of Audit – Fiscal Year Ending December 31, 2019
- D. **20-213**/Approve Corrective Action Plan - Report of Audit for Fiscal Year Ending December 31, 2019
- E. **20-214**/Approve Contract – Two Special Law Enforcement Officers at Northern Highlands High School – Northern Highlands Board of Education
- F. **20-215**/Approve Temporary Waiver of Limitations on Number of Garage Sale Licenses – 79 East Crescent Avenue
- G. **20-216**/Authorize Refund – Water Overpayment – Paluzzi
- H. **20-217**/Authorize Amendment to Number of Required Signatories for Withdrawal of Borough Funds
- I. **20-218**/Authorize Bergen County CARES Act Municipality Reimbursement Agreement
- J. **20-219**/Ratify Proposed Bergen County Municipal Joint Insurance Fund Bylaw Amendment
- K. **20-220**/Award Contract – Crescent Meadow Drainage Refurbishment Project – ONQUE Technologies, Inc.
- L. **20-221**/Authorize 2020 – 2021 ABC Liquor License Renewal – Acme Markets
- M. **20-222**/Authorize Solicitation of Proposals – Hot Mix Asphalt Curb
- N. **20-223**/Authorize Advertisement and Receipt of Bids – Solid Waste Collection and Disposal
- O. **20-224**/Appoint Director of Communications – John Gil

VII. UNFINISHED BUSINESS

VIII. NEW BUSINESS

IX. COMMITTEE REPORTS AND COMMENTS

X. STAFF REPORTS

XI. PUBLIC COMMENTS

Audience members wishing to speak will have a five (5) minute time limit to address the governing body. Large groups are asked to have a spokesperson represent them.

XII. ADJOURNMENT

Bulletin Board
Borough Website

*****AGENDA AND AGENDA MATERIALS SUBJECT TO CHANGE*****

**BOROUGH OF ALLENDALE
COUNTY OF BERGEN
STATE OF NEW JERSEY**

ORDINANCE 20-14

**AN ORDINANCE TO AMEND, SUPPLEMENT AND REVISE ARTICLE VII,
APPENDIX A276-36 OF THE BYLAWS OF BOROUGH COUNCIL OF THE
BOROUGH OF ALLENDALE ENTITLED “SIGNING OF CHECKS”**

BE IT ORDAINED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that Article VII, Appendix A276-36 of the Bylaws of Borough Council of the Borough of Allendale, entitled “Signing of Checks”, be and hereby is amended, supplemented and revised in its entirety to read as follows:

§ A276-36 **Signing of checks.**

The corresponding vouchers shall accompany all checks drawn in payment thereof when said checks are presented for signature in accordance with N.J.S.A. 4A:5-17b2.

BE IT FURTHER ORDAINED that, except as modified herein, all other provisions of Appendix A276 shall remain in full force and effect as previously adopted.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan						
O’Connell						
O’Toole						
Sasso						
Strauch						
Wilczynski						
Bernstein						

**BOROUGH OF ALLENDALE
SALARY ORDINANCE – 2020
ORDINANCE 20-15**

AN ORDINANCE TO AMEND CHAPTER 53 OF THE CODE OF THE BOROUGH OF ALLENDALE, “OFFICERS AND EMPLOYEES”, TO FIX THE SALARIES, WAGES AND COMPENSATION OF THE OFFICERS AND EMPLOYEES OF THE BOROUGH OF ALLENDALE FOR THE YEAR 2020.

BE IT ORDAINED, by the Governing Body of the Borough of Allendale that the salaries of the following officers and employees of the Borough of Allendale shall be paid bi-weekly and fixed in the amounts as set forth below:

TITLE	MINIMUM	MAXIMUM
Director of Communications, Full-Time	\$40,000	\$45,000

All other provisions of the 2020 Salary Ordinance, if not amended herein, shall remain in full force and effect.

This ordinance shall take effect upon passage and publication as required by law.

	Motion	Second	Yea	Nay	Absent	Abstain
Homan						
O’Connell						
O’Toole						
Sasso						
Strauch						
Wilczynski						
Bernstein						

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/10/2020

RESOLUTION# 20-210

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

APPROVAL OF LIST OF BILLS

NOW, THEREFORE BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey, that it hereby approves the Bill List dated September 24, 2020 in the amounts of:

Bill List Numbers	September 24, 2020
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Current Fund	\$1,492,483.18
Payroll Account	\$199,231.47
General Capital	\$5,475.00
Animal Fund	\$0.00
Grant Fund	\$0.00
COAH/Housing Trust	\$484.00
Improvement & Beautification	\$0.00
Unemployment Fund	\$0.00
Trust Fund	\$574.98
Water Operating	\$171,745.78
Water Capital	\$0.00

Total	\$1,869,994.41
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I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk



BOROUGH OF ALLENDALE

500 West Crescent Avenue, Allendale, NJ 07401-1792

OFFICE OF TAX COLLECTOR
OFFICE OF CHIEF FINANCIAL OFFICER

201-818-4400 EXT 205
FAX: 201-818-0193

I, M. Alissa Mayer, Chief Financial Officer of the Borough of Allendale, having reviewed the bill list for the Borough, do hereby certify that funds are available in the accounts so designated.

Certified September 24, 2020

M. Alissa Mayer, CMFO
Chief Financial Officer

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-211

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**AUTHORIZATION OF REFUNDS PER
LEASE AGREEMENTS FOR INTERSECTION IMPROVEMENTS –
BLOCK 1604, LOT 17 (5 HILLSIDE AVE) & BLOCK 1001, LOT 1 (4 HILLSIDE AVE)**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Chief Financial Officer is hereby authorized to issue the following checks in connection with the Lease Agreements pertaining to Intersection Improvements of Hillside and West Crescent Avenue as follows:

Block 1604 Lot 17 Merchant, John and Teresa	\$567.08
Block 1001 Lot 1 Thompson, James H. and Frances	\$547.32

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-212

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**REVIEW AND CERTIFICATION OF ANNUAL REPORT OF AUDIT FOR THE
FISCAL YEAR ENDING DECEMBER 31, 2019**

WHEREAS, N.J.S.A. 40A:5-4 requires the governing body of every local unit to have made an annual audit of its books, accounts and financial transactions; and,

WHEREAS, the Annual Report of Audit for the year 2019 has been filed by a Registered Municipal Accountant with the Municipal Clerk as per the requirements of N.J.S.A. 40A:5-6, and a copy has been received by each member of the governing body; and,

WHEREAS, the Local Finance Board of the State of New Jersey is authorized to prescribe reports pertaining to the local fiscal affairs, as per R.S. 52:27BB-334; and,

WHEREAS, the Local Finance Board has promulgated NJAC 5:30-6.5, a regulation requiring that the governing body of each municipality shall by resolution certify to the Local Finance Board of the State of New Jersey that all members of the governing body have reviewed, at a minimum, the sections of the annual audit entitled "Comments and Recommendations"; and,

WHEREAS, the members of the governing body have personally reviewed at a minimum the Annual Report of Audit, and specifically the sections of the Annual Audit entitled "Comments and Recommendations"; as evidenced by the group affidavit form of the governing body attached hereto; and,

WHEREAS, such resolution of certification shall be adopted by the Governing Body no later than forty-five days after the receipt of the annual audit, pursuant to NJAC 5:30-6.5; and,

WHEREAS, all members of the governing body have received and have familiarized themselves with, at least, the minimum requirements of the Local Finance Board of the State of New Jersey, as stated aforesaid and have subscribed to the affidavit, as provided by the Local Finance Board; and,

WHEREAS, failure to comply with the regulations of the Local Finance Board of the State of New Jersey may subject the members of the local governing body to the penalty provisions of R.S. 52:27BB-52 – to wit:

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-212

R.S. 52:27BB-52 – “A local officer or member of a local governing body who, after a date fixed for compliance, fails or refuses to obey an order of the director (Director of Local Government Services), under the provisions of this Article, shall be guilty of a misdemeanor and, upon conviction, may be fined not more than one thousand dollars (\$1,000.00) or imprisoned for not more than one year, or both, in addition shall forfeit his office.”

NOW, THEREFORE, BE IT RESOLVED that the Mayor and Council of the Borough of Allendale, hereby states that it has complied with N.J.A.C. 5:30-6.5 and does hereby submit a certified copy of this resolution and the required affidavit to said Board to show evidence of said compliance.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-213

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**APPROVAL OF CORRECTIVE ACTION PLAN –
REPORT OF AUDIT FOR FISCAL YEAR ENDING DECEMBER 31, 2019**

WHEREAS, the Division of Local Government Services requires the Chief Financial Officer to file a “Corrective Action Plan” outlining the actions to be taken relative to the findings and recommendations in the annual audit report; and

WHEREAS, the “Corrective Action Plan” shall be prepared by the Chief Financial Officer with the assistance of the departments affected by the audit finding and recommendations, and

WHEREAS, the Governing Body is required by resolution, to approve said “Corrective Action Plan” and shall be placed on file and made available for public inspection in the Office of the Municipal Clerk.

NOW, THEREFORE BE IT RESOLVED that the Governing Body of the Borough of Allendale hereby approves the “Corrective Action Plan” for the fiscal year 2019 Audit Report submitted by the Chief Financial Officer.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-214

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**APPROVAL OF 2020/2021 CONTRACT FOR TWO CLASS III SPECIAL LAW
ENFORCEMENT OFFICERS AT NORTHERN HIGHLANDS HIGH SCHOOL**

WHEREAS, the Mayor and Council of the Borough of Allendale (“Allendale”) has determined that it is in the best interests of Allendale, Northern Highlands Regional Board of Education (“Board”), and the community at large, to provide for the appointment of two (2) Class III Special Law Enforcement Officers (“SLEOs”) at Northern Highlands Regional High School for the 2020/21 school year; and

WHEREAS, the Public Safety Committee on behalf of Allendale and representatives on behalf of the Board have agreed upon terms for appointment of two SLEOs for the 2020/21 school year and wish to memorialize same; and

WHEREAS, Board has advised Allendale that it has sufficient funding to provide for the establishment of such positions in accordance with the written agreement referenced herein, subject to subsequent authorization and appointment by Allendale; and

WHEREAS, Allendale, by adoption of this Resolution, authorizes the approval of said agreement, subject to written agreement and appointment resolution by Board regarding same.

NOW THEREFORE BE IT RESOLVED by the Governing Body of the Borough of Allendale that it authorizes and approves a contract with the Northern Highlands Regional Board of Education for two (2) Class III Special Law Enforcement Officers at Northern Highlands Regional High School for the 2020/21 school year, subject to written agreement and appointment resolution by Board regarding same; and

BE IT FURTHER RESOLVED that the Mayor, the Acting Borough Clerk, the Chief Financial Officer and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-215

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**APPROVAL OF TEMPORARY WAIVER OF LIMITATION ON NUMBER OF
GARAGE SALE LICENSES – 79 EAST CRESCENT AVENUE**

BE IT RESOLVED by the Governing Body of the Borough of Allendale that it hereby authorizes a temporary waiver from Section 134-2E of the Borough Code, in response to social distancing and gathering restrictions necessary during the COVID-19 pandemic, so as to allow for an additional two Garage Sale Licenses to be issued at 79 East Crescent Avenue on October 3, 2020 and October 10, 2020; and

BE IT FURTHER RESOLVED that the property owner must comply with all other provisions of Chapter 134 of the Borough Code pertaining to Garage Sales as well as the recommendations of the Allendale Police Department.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-216

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

AUTHORIZE REFUND – WATER OVERPAYMENT

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale that the Water Collector is hereby authorized to issue the following refund check for overpayment on the account listed below and charge same to Water Rents/Overpayments for 2020:

Account Number	Name	Amount
3113474329523	DONALD PALUZZI 14829 PINNACLE PLACE NAPLES, FL 34119	\$94.17

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-217

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**AUTHORIZE AMENDMENT TO NUMBER OF SIGNATORIES
REQUIRED FOR WITHDRAWAL OF BOROUGH FUNDS**

WHEREAS, the Governing Body of the Borough of Allendale designated check signatories via Resolution 20-16 on January 6, 2020; and

WHEREAS, upon the recommendation of Borough Auditor Paul Lerch, the Governing Body wishes to increase the number of signatures required on all checks issued from two to three.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that it hereby approves the requirement of three signatures for withdrawal of Borough of Allendale funds, including one electronic signature, in accordance with state statutes; and

BE IT FURTHER RESOLVED that all other provisions of Resolution 20-16 be and hereby remain in effect.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-218

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**AUTHORIZE BERGEN COUNTY CARES ACT
MUNICIPALITY REIMBURSEMENT AGREEMENT**

WHEREAS, on March 27, 2020 the Coronavirus Aid Relief and Economic Security Act (the "CARES Act") was enacted, among other purposes, to provide ready funding to address unforeseen financial needs and risks created by the COVID-19 public health emergency and to combat the economic damage caused to states, counties and municipalities because of COVID-19; and

WHEREAS, Bergen County ("County") has received CARES Act funds from the United States Treasury (the "Stimulus Funds") to be used to reimburse specific COVID-19 related expenditures within the County due to economic damage and hardship caused by COVID-19;

WHEREAS, the County, as the recipient of the Stimulus Funds, has the responsibility to disburse the Stimulus Funds to eligible recipients in accordance with the terms and provisions of the CARES Act and any guidelines or regulations issued by United States government or any of its agencies and/or departments;

WHEREAS, the County seeks to provide municipalities within the County access to Stimulus Funds for COVID-19 related expenditures on a reimbursement basis in order to alleviate a degree of the economic damage and hardship caused by COVID-19; and

WHEREAS, the County has the responsibility to establish a reasonable process for the acceptance of an application by a municipality for an eligible reimbursement from the Stimulus Funds, and has proffered an agreement ("Reimbursement Agreement"), herein referenced, for acceptance and execution by a municipality seeking reimbursement from the Stimulus Funds; and

WHEREAS, the Borough of Allendale wishes to avail itself of applying to the County for eligible reimbursement(s) from the Stimulus Funds.

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-218

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby approves and accepts the Reimbursement Agreement; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are hereby authorized to execute the Reimbursement Agreement, subject to Borough Attorney review; and

BE IT FURTHER RESOLVED that the Administrative Officer and Chief Financial Officer are authorized to apply on behalf of the Borough of Allendale for eligible reimbursement(s) from the Stimulus Funds pursuant to the Reimbursement Agreement and the process established by the County in conjunction with said agreement and the CARES Act.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-219

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**RESOLUTION IN SUPPORT OF PROPOSED AMENDMENT TO THE BYLAWS OF
THE BERGEN COUNTY MUNICIPAL JOINT INSURANCE FUND**

WHEREAS, the Borough of Allendale is a member of the Bergen County Municipal Joint Insurance Fund, hereinafter the "FUND"; and

WHEREAS, recent changes were made to the fund's bylaws; and

WHEREAS, after a public hearing conducted on March 19, 2020, the Executive Committee of the Fund distributed the proposed bylaw amendment to the membership for their consideration; and

WHEREAS, these revised bylaws must be ratified by at least three fourths of the member towns before they can become effective.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that the revised bylaws are hereby ratified.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-220

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**AWARD CONTRACT FOR CRESCENT MEADOW DRAINAGE
REFURBISHMENT PROJECT – ONQUE TECHNOLOGIES, INC.**

WHEREAS, proposals for the Crescent Meadow Drainage Refurbishment project were solicited through the Fair and Open Process on April 21, 2020; and

WHEREAS, ONQUE Technologies, Inc. submitted a proposal; and

WHEREAS, after review, Borough Engineer Michael Vreeland recommended that ONQUE Technologies, Inc. be awarded the contract as the lowest, responsible respondent; and

WHEREAS, in March 2020, Governor Murphy declared both a State of Emergency and Public Health Emergency in response to the COVID-19 pandemic; and

WHEREAS, restrictions were placed upon citizens and businesses in an effort to stem the spread of the virus, which negatively impacted the economy; and

WHEREAS, ONQUE Technologies, Inc., as the lowest, responsible respondent, agreed to hold the pricing contained in their proposal until such time the Borough of Allendale ascertained this necessary and worthwhile project could proceed.

NOW, THEREFORE, BE IT RESOLVED by the Governing Body of the Borough of Allendale that it does hereby award a contract for the “Crescent Meadow Drainage Refurbishment” project to ONQUE Technologies, Inc., 297-146 Kinderkamack Road, Suite 101, Oradell, New Jersey 07649 in the amount of \$10,800.00 on such terms and conditions as set forth in the proposal and a contract to be prepared as are acceptable to the Borough and Borough Counsel; and

BE IT FURTHER RESOLVED that the Mayor and Acting Municipal Clerk are authorized to sign such contract following legal review and approval.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-221

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

AUTHORIZE RENEWAL OF ABC LIQUOR LICENSES FOR 2020-2021

WHEREAS, all Plenary Retail Consumption, Retail Distribution, Limited Distribution and Club Licenses will expire on September 30, 2020; and,

WHEREAS, the following applicants have complied with the provisions of the Act of the Legislature entitled, "An Act Concerning Alcoholic Beverages", being Chapter 436 of the Laws of 1933, its supplements and amendments, and with the Rules and Regulations issued or to be promulgated by the State Commissioner of Alcoholic Beverage Control applicable.

NOW, THEREFORE, BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that the Borough Clerk be and is hereby authorized to issue licenses to expire June 30, 2021, to the following:

PLENARY RETAIL DISTRIBUTION LICENSES - \$2,500.00

<u>LICENSE#</u>	<u>LICENSEE</u>	<u>LICENSED PREMISES</u>
0201-44-005-004	Acme Markets, Inc. t/a Acme 250 Parkcenter Boulevard PO Box 20 Boise, ID 83726	Pocket

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Borough Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-222

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

AUTHORIZATION TO SOLICIT PROPOSALS FOR HOT MIX ASPHALT CURB

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to solicit proposals for hot mix asphalt curb.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Borough Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-223

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

**AUTHORIZATION TO ADVERTISE BIDS FOR
SOLID WASTE COLLECTION AND DISPOSAL**

BE IT RESOLVED by the Mayor and Council of the Borough of Allendale, County of Bergen, State of New Jersey that it hereby authorizes the Acting Municipal Clerk to advertise and receive bids for Solid Waste Collection and Disposal.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Borough Clerk

**RESOLUTION
BOROUGH OF ALLENDALE
BERGEN COUNTY, NJ**

DATE: 09/24/2020

RESOLUTION# 20-224

Council	Motion	Second	Yes	No	Abstain	Absent
Homan						
O'Connell						
O'Toole						
Sasso						
Strauch						
Wilczynski						
Mayor Bernstein	---	---				

APPOINTMENT OF DIRECTOR OF COMMUNICATIONS – JOHN GIL

WHEREAS, John Gil was appointed as Interim Executive Assistant to the Director of Operations via Resolution 20-209 on September 10, 2020; and

WHEREAS, the Governing Body wishes to amend his title.

NOW, THEREFORE, BE IT RESOLVED, by the Mayor and Council of the Borough of Allendale that the appointment of John Gil as Director of Communications, a full-time salaried position, be and hereby is ratified effective October 1, 2020; and,

BE IT FURTHER RESOLVED that the annual salary for said position shall be \$42,000, pro-rated from the date of commencement of employment; and,

BE IT FURTHER RESOLVED that the aforesaid compensation for the position of Director of Communications shall be set forth in the annual salary ordinance and implementing resolutions adopted from year to year; and,

BE IT FURTHER RESOLVED that the Mayor, the Chief Financial Officer, Acting Municipal Clerk and the Borough Attorney are authorized to take all appropriate actions so as to implement this Resolution.

I hereby certify the above to be a true copy of a Resolution adopted by the Governing Body of the Borough of Allendale on September 24, 2020.

Michelle Ryan
Acting Municipal Clerk